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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

BRYAN EDWARD O'NEAL and
KATHLEEN ROBINSON,

Plaintiffs

v.

LAS VEGAS METROPOLITAN POLICE
DEPARTMENT; LINDA THEOBALD;
PROKOPIOS ZIROS; GUSTAVO RIOS;
CLARK COUNTY; and NAPHCARE, INC.,

Defendants

Case No.: 2:17-cv-02765-APG-GWF

**Order Granting in Part and Denying in
Part Defendants' Motions to Dismiss**

[ECF Nos. 7, 9, 15]

Plaintiffs Bryan O'Neal and Kathleen Robinson allege that the defendants illegally searched and seized their property, failed to return that property, and failed to properly care for O'Neal while he was in custody. Their complaint asserts the following claims: multiple violations of 42 U.S.C. § 1983; false arrest and imprisonment; malicious prosecution; intentional infliction of emotional distress (IIED); unjust enrichment; civil racketeering; civil conspiracy; negligence; negligence per se; negligent hiring, training, and supervision; gross negligence; loss of consortium; negligent infliction of emotional distress (NIED); and conversion.

The Las Vegas Metropolitan Police Department (LVMPD), Linda Theobald, Prokopios Ziros, and Gustavo Rios (together, the LVMPD Defendants) move to dismiss most of the claims against them, while Clark County and Naphcare, Inc. move to dismiss all the claims brought against them. I grant in part each motion to dismiss as discussed below.

I. BACKGROUND

The following allegations are taken from the plaintiffs' complaint and are accepted as true at this stage. In late 2015, LVMPD officers came to the plaintiffs' home to arrest O'Neal

1 under an Illinois fugitive warrant. ECF No. 1 at 6. O’Neal was handcuffed and placed in a police
2 vehicle. *Id.* The police officers then entered the house without O’Neal’s permission. *Id.* The
3 officers entered the garage and retrieved a backpack containing marijuana. *Id.* The officers then
4 searched the home and a car in the garage, again without O’Neal’s permission. *Id.* at 6–7. After
5 threatening O’Neal with the arrest of his wife and mother-in-law, he consented to the search of
6 the car but not the home. *Id.* at 7. When Robinson returned home, the officers asked her to open
7 a safe, but she did not have the key. *Id.* She retrieved her keys from her purse, which Officer
8 Rios took after determining one was a key to a vault. *Id.*

9 O’Neal remained in the police car for approximately three hours before being transferred
10 to the Clark County Detention Center (CCDC). *Id.* The officers, including Theobald, Ziros, and
11 Rios, took an electronic scale, four duffle bags, four “divers” bags, two keys, over \$8,000, three
12 phones, and paperwork from the plaintiffs’ home and car. *Id.* at 8.

13 The next day, LVMPD officers staked out the storage facility where the plaintiffs rented
14 a vault. *Id.* Robinson went to the vault to retrieve money for O’Neal’s bail, but the officers
15 pulled her over without cause and detained her for four hours and threatened arrest if she did not
16 give them access. *Id.* The officers searched her purse and confiscated \$980. *Id.* Robinson
17 consented to the search of the vault, but the owner of the facility refused the police access until
18 they provided a warrant based on their search of the plaintiffs’ home and vehicle. *Id.* at 8–9. The
19 officers seized over \$139,000 in cash, 275 one-ounce silver rounds, 60 grams of gold, and a bag
20 containing silver antique coins. *Id.* at 9. They provided Robinson receipts for the property and
21 money taken from the house, car, and her purse, but not for the items taken from the vault. *Id.*

22 Following his arrest, O’Neal was incarcerated for approximately ten days based on the
23 Illinois warrant. *Id.* Based on the items seized, he was confined at CCDC in April 2016. *Id.* at 9–

1 10. While there, he injured his shoulder getting off his top bunk bed using an unsafe metal
2 ladder. *Id.* at 10. O’Neal sought treatment but was refused care by CCDC and Naphcare, a
3 corporation that contracted with Clark County to provide medical care and services to detainees
4 at CCDC. *Id.* at 4, 10. After several months of requesting and being denied treatment, O’Neal
5 was taken to an offsite doctor who prescribed him pain medication. *Id.* at 10. Naphcare refused
6 to provide him the medication, and CCDC put him into segregated housing for repeatedly
7 demanding his prescribed medication. *Id.* O’Neal continued to be assigned to a top bunk,
8 resulting in re-aggravating injuries to his shoulder. *Id.*

9 In September 2016, O’Neal was released from CCDC after the Nevada state court found
10 that the LVMPD officers had illegally searched the plaintiffs’ home, car, and vault. *Id.* at 11.
11 The court also ordered the return of all property and money taken, and the charges against
12 O’Neal were dropped. *Id.* However, LVMPD has refused to return the property and money. *Id.*

13 II. ANALYSIS

14 In considering a motion to dismiss, “all well-pleaded allegations of material fact are taken
15 as true and construed in a light most favorable to the non-moving party.” *Wyer Summit P’ship v.*
16 *Turner Broad. Sys., Inc.*, 135 F.3d 658, 661 (9th Cir. 1998). However, I do not assume the truth
17 of legal conclusions merely because they are cast in the form of factual allegations. *See Clegg v.*
18 *Cult Awareness Network*, 18 F.3d 752, 754–55 (9th Cir. 1994). A plaintiff must make sufficient
19 factual allegations to establish a plausible entitlement to relief. *Bell Atl. Corp. v. Twombly*, 550
20 U.S. 544, 556 (2007). Such allegations must amount to “more than labels and conclusions, [or] a
21 formulaic recitation of the elements of a cause of action.” *Id.* at 555.

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1 A. *Naphcare's Motion*

2 The plaintiffs assert the following claims against Naphcare: violation of § 1983; IIED;
3 negligence; negligence per se; gross negligence; negligent hiring, training, and supervision; and
4 NIED. Naphcare moves to dismiss all the claims, contending that because they arise from the
5 alleged deprivation of appropriate medical care, they are actually medical malpractice claims.
6 Under Nevada Revised Statutes § 41A.071, an action for professional negligence, including
7 medical malpractice, must be dismissed without prejudice if it is filed without an expert
8 affidavit.¹ Because the plaintiffs did not file an affidavit, Naphcare argues all claims against it
9 must be dismissed. The plaintiffs respond that the claims against Naphcare are not for medical
10 malpractice but instead for Naphcare's decision not to treat O'Neal in order to punish him.

11 1. Section 1983 Claim

12 The plaintiffs claim that Naphcare had a policy and practice of tolerating "cruel and
13 unusual punishment including the denial of medical attention" in violation of the Fourth and
14 Fourteenth Amendments. ECF No. 1 at 14, 15. "To establish § 1983 liability, a plaintiff must
15 show both (1) deprivation of a right secured by the Constitution and laws of the United States,
16 and (2) that the deprivation was committed by a person acting under color of state law."
17 *Chudacoff v. Univ. Med. Ctr. of S. Nev.*, 649 F.3d 1143, 1149 (9th Cir. 2011). Naphcare does not
18 argue that it was not acting under color of law.

19 The plaintiffs allege the constitutional violation at issue is the refusal to provide medical
20 care to a pretrial detainee. Because O'Neal was a pretrial detainee, his constitutional rights

21
22 ¹ "Professional negligence" is defined as "the failure of a provider of healthcare, in
23 rendering services, to use the reasonable care, skill or knowledge ordinarily used under similar
circumstances by similarly trained and experienced providers of health care." Nev. Rev. Stat.
§ 41A.015.

1 derive from the due process clause rather than the Eighth Amendment. *Gibson v. Cty. of Washoe*,
2 *Nev.*, 290 F.3d 1175, 1187 (9th Cir. 2002), *overruled on other grounds by Castro v. Cty. of L.A.*,
3 833 F.3d 1060 (9th Cir. 2016). Pretrial detainees are entitled to at least the same duty the Eighth
4 Amendment imposes: “persons in custody ha[ve] the established right to not have officials
5 remain deliberately indifferent to their serious medical needs.” *Id.* (quotation omitted). “Prison
6 officials are deliberately indifferent to a prisoner’s serious medical needs when they deny, delay,
7 or intentionally interfere with medical treatment.” *Lolli v. Cty. of Orange*, 351 F.3d 410, 419 (9th
8 Cir. 2003) (quotation omitted).

9 “Medical malpractice does not become a constitutional violation merely because the
10 victim is a prisoner.” *Estelle v. Gamble*, 429 U.S. 97, 106 (1976). Naphcare’s argument that the
11 plaintiffs’ § 1983 claim is a medical malpractice claim is flawed because the legal standards for
12 the two claims are different. *Cf. Cavalieri v. Las Vegas Metro. Police Dep’t*, No. 2:11-cv-00351-
13 ECR, 2012 WL 846466, at *7 (D. Nev. Mar. 13, 2012) (holding that the medical malpractice
14 statute of limitations does not apply to claims of deliberate indifference to serious medical needs
15 because of the different legal standards); *Plonsky v. Las Vegas Metro. Police Dep’t*, No. 2:11-cv-
16 00026, 2011 WL 2680733, at *3 (D. Nev. Jul. 8, 2011) (same). A § 1983 deliberate indifference
17 claim is not a medical malpractice claim, so no affidavit is required under § 41A.071. Therefore,
18 Naphcare’s motion to dismiss is denied as to the plaintiffs’ § 1983 claim.

19 2. State Law Claims

20 “Allegations of breach of duty involving medical judgment, diagnosis, or treatment
21 indicate that a claim is for medical malpractice.” *Szymborski v. Spring Mtn. Treatment Ctr.*, 403
22 P.3d 1280, 1284 (Nev. 2017). To determine whether a claim is for medical malpractice, however
23 pleaded, I “must look to the gravamen or substantial point or essence” of the claim. *Id.* at 1285.

1 The plaintiffs allege that after O’Neal fell off his top bunk bed, “Naphcare refused to
2 provide care for O’Neal” for his injured shoulder. ECF No. 1 at 10. Further, after an offsite
3 doctor prescribed medication for O’Neal, “Naphcare refused to provide O’Neal with the
4 prescribed pain medication” *Id.* The plaintiffs do not provide any explanation for
5 Naphcare’s refusal to treat O’Neal or to provide his medication. The plaintiffs have not alleged
6 sufficient facts to plausibly claim that Naphcare’s refusals were based on non-medical judgments
7 or diagnoses. Absent additional factual allegations, the only plausible explanation is that
8 Naphcare examined O’Neal and deemed his alleged injury insufficient for further treatment or
9 pain management. To determine whether these decisions were reasonable, expert testimony will
10 be necessary to establish the appropriate standard of care. The plaintiffs thus “state claims for
11 relief . . . based in medical treatment or judgment.” *Id.* at 1288. The affidavit requirement
12 applies to all of the plaintiffs’ claims, including their IIED claim. *See Fierle v. Perez*, 219 P.3d
13 906, 913 n.8 (Nev. 2009) (holding “both intentional and negligence-based medical malpractice
14 claims are included in the affidavit requirement”), *overruled on other grounds by Egan v.*
15 *Chambers*, 299 P.3d 364 (Nev. 2013).

16 Therefore, I dismiss the state-law claims against Naphcare without prejudice for failure to
17 file the required affidavit. I deny the plaintiffs’ request to amend their complaint to add an
18 affidavit because a complaint that is “defective under [Nevada Revised Statutes §] 41A.071 is
19 void and cannot be amended.” *Washoe Med. Ctr. v. Second Judicial Dist. Ct. of State of Nev. ex*
20 *rel. Cty. of Washoe*, 148 P.3d 790, 794 (Nev. 2006) (en banc). However, if the plaintiffs can
21 plead sufficient facts to plausibly claim that Naphcare’s refusals to treat O’Neal and provide his
22 medications were not based on medical judgments or diagnoses, they may amend their complaint
23 to assert that.

1 *B. Clark County's Motion*

2 The plaintiffs allege the same claims against Clark County as they do against Naphcare.
3 Clark County contends it cannot be held liable for any of the claims against it because it funds
4 CCDC but does not have control over its operation. The plaintiffs respond that they alleged
5 Clark County contracted with Naphcare to provide services to inmates at CCDC, and Clark
6 County is liable for the actions of its contractor.

7 Because I dismissed the state law claims against Naphcare, the plaintiffs cannot sustain
8 their state law claims against Clark County based on its contractual relationship with Naphcare.
9 I therefore dismiss the state law claims against Clark County without prejudice.

10 Clark County's argument that it does not control the operation of CCDC does not require
11 dismissal of the § 1983 claim at this stage. The plaintiffs allege that Clark County is the entity
12 that contracted with Naphcare to provide medical services at CCDC. The plaintiffs further allege
13 that Naphcare had a policy of refusing medical treatment. Although Naphcare provides the
14 medical care at CCDC, Clark County remains liable for any constitutional deprivations caused
15 by the policies, practices, or customs of its contractor. *See West v. Atkins*, 487 U.S. 42, 56 (1988)
16 ("Contracting out prison medical care does not relieve the State of its constitutional duty to
17 provide adequate medical treatment to those in custody, and it does not deprive the State's
18 prisoners of the means to vindicate their Eighth Amendment rights."); *King v. Kramer*, 680 F.3d
19 1013, 1020 (7th Cir. 2013) ("The County cannot shield itself from § 1983 liability by contracting
20 out its duty to provide medical services The underlying rationale is not based on *respondent*
21 [sic] *superior*, but rather on the fact that the private company's policy becomes that of the
22 County if the County delegates final decision-making authority to it."); *Ancata v. Prison Health*
23 *Servs.*, 796 F.2d 700, 706 (11th Cir. 1985) ("[I]f the county permitted the sheriff and/or prison

1 health officials that it contracted with to establish such a policy or custom, it may also be
2 liable.”). Therefore, I deny Clark County’s motion to dismiss the plaintiffs’ § 1983 claim against
3 it.

4 C. LVMPD Defendants’ Motion

5 1. Section 1983 Claims

6 The allegations in claim one deal with the alleged search and seizure, arrest, and
7 prosecution. The allegations in claim two deal with the alleged refusal to care for O’Neal’s
8 injuries at CCDC. The third claim alleges LVMPD had a policy or practice of tolerating the
9 various allegations underlying claims one and two.

10 The LVMPD defendants move to dismiss claims one and two with respect to LVMPD,
11 and claim three with respect to all of the LVMPD defendants. They argue that as to LVMPD,
12 the first two claims are redundant with the third claim and that LVMPD cannot be held liable
13 except under *Monell v. New York City Department of Social Services*, 436 U.S. 658 (1978).
14 They also argue the individual defendants cannot be held liable under *Monell*. Finally, they
15 contend the plaintiffs have not adequately alleged a policy or practice that caused any
16 constitutional violations. The plaintiffs agree to the dismissal of the individual plaintiffs under
17 claim three. However, they argue that claims one and two are distinct from claim three, and that
18 they have sufficiently alleged all three claims.

19 A municipal entity may be held liable for its employees’ conduct under *Monell* if the
20 conduct was the result of (1) an expressly adopted official policy, (2) a longstanding practice or
21 custom that constitutes the standard operating procedure of the municipality, (3) a decision of an
22 official who was a final policymaking authority whose edicts may be fairly said to represent
23 official policy, or (4) a municipality’s failure to train its employees when the failure to train

1 amounts to deliberate indifference to the rights of others. *Price v. Sery*, 513 F.3d 962, 966 (9th
2 Cir. 2008). Municipalities may not be held liable under a theory of *respondeat superior*. *Monell*,
3 436 U.S. at 690.

4 The plaintiffs’ first two claims do not allege the existence of any LVMPD policy or
5 practice. Moreover, the plaintiffs’ *Monell* claim alleges LVMPD had policies or practices to
6 tolerate the various constitutional violations alleged in the first two claims, making those claims
7 redundant in addition to insufficiently pleaded. Therefore, I dismiss with prejudice claims one
8 and two against LVMPD.

9 Additionally, the plaintiffs’ *Monell* claim is not plausibly pleaded because their
10 allegations merely recite the elements of their federal and state-law claims. For example, the
11 plaintiffs allege LVMPD has policies to “tolerate and allow the unlawful arrests of citizens,” to
12 “tolerate unreasonable search and seizure,” to “tolerate the unlawful theft of citizens[’] money
13 and property,” and to “tolerate cruel and unusual punishment including the denial of medical
14 attention.” ECF No. 1 at 15. The plaintiffs have provided no factual support to plausibly allege
15 that LVMPD has such policies. Because the plaintiffs have made only conclusory allegations, I
16 dismiss their *Monell* claim without prejudice as to LVMPD. Because the plaintiffs concede
17 claim three is not proper against Theobald, Ziros, and Rios, I dismiss claim three against them
18 with prejudice.

19 2. False Arrest/False Imprisonment

20 The plaintiffs’ fourth claim is for false arrest/false imprisonment based on the LVMPD
21 defendants’ detaining Robinson to gain access to the plaintiffs’ vault. The LVMPD defendants
22 move to dismiss, contending O’Neal was arrested and detained pursuant to a valid warrant. The
23 plaintiffs respond that the claim addresses LVMPD’s detention of Robinson not of O’Neal.

1 The plaintiffs allege that when Robinson went to the vault, the LVMPD defendants
2 pulled her over without cause and detained her for four hours while threatening to arrest her.
3 They allege this detention constitutes false arrest and false imprisonment. The LVMPD
4 defendants' motion does not address these allegations. Therefore, I deny the motion to dismiss
5 this claim.

6 3. Malicious Prosecution

7 The plaintiffs' fifth claim is for malicious prosecution.² The plaintiffs allege that the
8 LVMPD defendants lacked probable cause to commence criminal proceedings against O'Neal.
9 The LVMPD defendants argue that even though the evidence retrieved in their search was
10 suppressed, the marijuana gave them sufficient probable cause to arrest O'Neal and initiate a
11 prosecution. They also contend that the plaintiffs did not allege that O'Neal was prosecuted for
12 the purpose of denying him a constitutional right, so the § 1983 claim for malicious prosecution
13 must be dismissed. The plaintiffs respond that there was no probable cause for the prosecution
14 because the evidence was retrieved in an illegal search.

15 To state a claim for malicious prosecution under Nevada law, a plaintiff must show that
16 (1) the defendants lacked probable cause to initiate the prosecution, (2) malice, (3) the prior
17 criminal proceedings were terminated in his favor, and (4) the plaintiff suffered damages.
18 *LaMantia v. Redisi*, 38 P.3d 877, 879 (Nev. 2002). A malicious-prosecution claim under § 1983
19 requires proof of a state-law malicious-prosecution claim and the additional element that the
20 defendants prosecuted the plaintiff with the intent to deprive him of a constitutional right.
21 *Freeman v. City of Santa Ana*, 68 F.3d 1180, 1189 (9th Cir. 1995) (citations omitted).

22
23 ² The plaintiffs appear to bring both a § 1983 claim for malicious prosecution (claim one)
and a state law claim (claim five). *See* ECF No. 1 at 13–14, 18–19. To the extent the § 1983
claim is brought against LVMPD, it is dismissed as discussed above.

1 The plaintiffs' argument that because the evidence found in their house, car, and vault
2 was suppressed there was no probable cause to prosecute O'Neal is unavailing. In *Lingo v. City*
3 *of Salem*, 832 F.3d 953 (9th Cir. 2016), the court rejected the contention that "probable cause to
4 arrest may be supported only by information that was obtained in accordance with the Fourth
5 Amendment." *Id.* at 960. The court noted that "nothing within the fruit-of-the-poisonous-tree
6 doctrine suggests that an officer must ignore facts that would give him probable cause to arrest a
7 person merely because those facts were procured through an unlawful search." *Id.* Probable
8 cause determinations "depend on the substance of the information known to the officer, not
9 whether that information would be inadmissible in court." *Id.*

10 The LVMPD defendants found marijuana, an electronic scale, and other items that were
11 sufficient for probable cause to arrest and prosecute O'Neal. Therefore, the plaintiffs have not
12 sufficiently alleged the defendants lacked probable cause to initiate the prosecution. I grant the
13 motion to dismiss the state-law malicious prosecution claim with prejudice.

14 Because the plaintiffs cannot prove their state-law malicious-prosecution claim, their
15 federal claim also fails. In addition, the plaintiffs do not allege that O'Neal was prosecuted with
16 the intent to deprive him of a constitutional right. Therefore, I dismiss with prejudice the § 1983
17 malicious-prosecution claim against Theobald, Ziros, and Rios.

18 4. Unjust Enrichment and Conversion

19 The plaintiffs' seventh and sixteenth claims are for unjust enrichment and conversion.
20 They allege that the LVMPD defendants took money and property from them that was never
21 returned. The LVMPD defendants argue that all the property that was taken was returned. They
22 request I take judicial notice of the state court's disposition of O'Neal's motion contending
23 LVMPD had not returned all property it had been ordered to return. The plaintiffs respond that

1 they are seeking items never inventoried or accounted for by the LVMPD defendants, rather than
2 the items ordered returned by the state court.

3 To state a claim for unjust enrichment, the plaintiffs must show “the unjust retention . . .
4 of money or property of another against the fundamental principles of justice or equity and good
5 conscience.” *Asphalt Prods. Corp. v. All Star Ready Mix, Inc.*, 898 P.2d 699, 701 (Nev. 1995)
6 (quotation omitted). To state a claim for conversion, the plaintiffs must show “a distinct act of
7 dominion wrongfully exerted over another’s personal property in denial of, or inconsistent with
8 his title or rights therein or in derogation, exclusion, or defiance of such title or rights.” *Evans v.*
9 *Dean Witter Reynolds, Inc.*, 5 P.3d 1043, 1048 (Nev. 2000) (quotation omitted).

10 “As a general rule, a district court may not consider any material beyond the pleadings in
11 ruling on a Rule 12(b)(6) motion.” *Lee v. City of L.A.*, 250 F.3d 668, 688 (9th Cir. 2001)
12 (quotation omitted). One exception, however, is that the court may take judicial notice of
13 matters of public record. *Id.* at 689. However, “a court may not take judicial notice of a fact that
14 is subject to reasonable dispute.” *Id.* (quotation omitted). When “a court takes judicial notice of
15 another court’s opinion, it may do so not for the truth of the facts recited therein, but for the
16 existence of the opinion, which is not subject to reasonable dispute over its authenticity.” *Id.* at
17 690.

18 The LVMPD defendants attached three exhibits to their motion. The first is O’Neal’s
19 motion in state court for an order to show cause why LVMPD should not be held in contempt for
20 refusing to comply with a court order to return O’Neal’s property. Attached to that motion are
21 the state court’s order requiring the return of certain property, the arrest report, and various
22 letters. The second exhibit is LVMPD’s brief in response to that motion. The third is the
23 register of actions of the state court, showing that O’Neal’s motion was denied.

1 I take judicial notice of the state court order and the register of actions, as well as the fact
2 of the filing of O’Neal’s motion and LVMPD’s response. Even considering these exhibits, they
3 do not negate the plaintiffs’ allegations of seizure and non-return of property. The LVMPD
4 defendants cite primarily to their own brief as proof of their argument that all property ordered to
5 be returned was returned and that therefore they did not convert the plaintiffs’ property and were
6 not unjustly enriched. However, these allegations are not proper for judicial notice because they
7 are not undisputed matters of public record. Viewing the allegations in the light most favorable
8 to the plaintiffs, they have plausibly alleged that the LVMPD defendants wrongfully exerted
9 dominion over the plaintiffs’ property against the fundamental principles of justice. Therefore, I
10 deny the motion to dismiss these claims.

11 5. Racketeering

12 The plaintiffs’ eighth claim alleges that the LVMPD defendants violated federal and state
13 racketeering laws by taking and not inventorying or returning their money and property. The
14 LVMPD defendants contend that LVMPD as an entity is not a proper defendant for this claim, so
15 it must be dismissed. In addition, they argue that the plaintiffs have not alleged the necessary
16 racketeering activity. The plaintiffs agree to the dismissal of LVMPD for this claim. However,
17 they argue that the allegations of theft of their property over multiple days sufficiently states a
18 claim.

19 Government entities are not proper defendants in federal RICO actions because they are
20 “incapable of forming [the] malicious intent necessary to support a RICO action.” *Pedrina v.*
21 *Chun*, 97 F.3d 1296, 1300 (9th Cir. 1996) (alteration in original) (internal quotation omitted). I
22 have previously predicted that the Supreme Court of Nevada would hold that government entities
23 are not proper defendants under the Nevada RICO statute. *Top Rank Builders, Inc. v. Charles*

1 *Abbott Assocs., Inc.*, No. 2:16-cv-02903-APG-CWH, 2017 WL 4532148, at *3 (D. Nev. Oct. 6,
2 2017). Therefore, I dismiss this claim against LVMPD with prejudice.

3 The LVMPD defendants also argue that the plaintiffs do not allege at least two acts of
4 racketeering activity. The plaintiffs allege that on November 5, 2015, Theobald, Ziros, and Rios
5 “took, and did not return” property and money from their home and car. ECF No. 1 at 8. They
6 further allege that the following day, those same officers took and did not return \$980 from
7 Robinson’s purse, and more money and property from their vault. *Id.* at 8–9. The plaintiffs
8 allege that this property was illegally kept and never returned to them. The LVMPD defendants
9 attempt to conflate these separate acts into a single act. However, the plaintiffs have sufficiently
10 alleged multiple acts of racketeering activity—the theft from the car and home, the theft from the
11 vault, and the possession and withholding of stolen goods.

12 The LVMPD defendants argue that the plaintiffs’ stipulation to the dismissal of LVMPD
13 does not save their claim, because their theory of liability is that the government conspired in a
14 racketeering scheme. However, the plaintiffs are the masters of their own complaint, including
15 the theory of liability on which they proceed. *See Caterpillar Inc. v. Williams*, 482 U.S. 386, 392
16 (1987). As discussed above, reading the complaint in the light most favorable to the plaintiffs,
17 sufficient facts are alleged to show that the officers engaged in racketeering activity. The
18 LVMPD defendants have not shown that dismissal of LVMPD requires the dismissal of the
19 entire claim. Therefore, I grant the motion to dismiss as to LVMPD with prejudice, but deny the
20 motion to dismiss as to Theobald, Ziros, and Rios.

21 6. Civil Conspiracy

22 The plaintiffs’ ninth claim alleges that the LVMPD defendants conspired to
23 “misappropriate” the plaintiffs’ money and property. ECF No. 1 at 22. The LVMPD defendants

1 contend that a government agency cannot conspire with its employees. They also argue that
2 employees of a single entity cannot conspire unless acting outside the course and scope of their
3 employment and the plaintiffs have not alleged that Theobald, Ziros, and Rios acted outside the
4 course and scope of their employment. The plaintiffs agree to dismiss LVMPD, but argue the
5 officers conspired to take and keep unaccounted for money and property for themselves.

6 “An actionable civil conspiracy is a combination of two or more persons who, by some
7 concerted action, intend to accomplish some unlawful objective for the purpose of harming
8 another which results in damage.” *Collins v. Union Fed. Sav. & Loan Ass’n*, 662 P.2d 610, 622
9 (Nev. 1983). A “corporation cannot conspire with its employees if those employees are acting
10 within the course and scope of their employment.” *Laxalt v. McClatchy*, 622 F. Supp. 737, 745
11 (D. Nev. 1985). Furthermore, employees cannot conspire among themselves unless they were
12 “acting as individuals for their individual advantage, and not in the course and scope of their
13 employment.” *Id.*

14 The LVMPD defendants contend that the plaintiffs did not allege that the individual
15 defendants were acting as individuals for their individual advantage. The plaintiffs allege that
16 the officers took property and money from them without providing the proper documentation and
17 without ever returning it. The plaintiffs have not alleged in their complaint that the officers took
18 this property and money and did not turn it over to LVMPD, only that it was confiscated and that
19 LVMPD did not return it to them. *See* ECF No. 1 at 8–9, 11. Consequently, they have not
20 sufficiently alleged that the officers were acting as individuals for their individual advantage.
21 Therefore, I grant the motion to dismiss this claim with prejudice against LVMPD and without
22 prejudice against Theobald, Ziros, and Rios.

23 ////

1 7. Negligent Hiring, Training, Selection, and Supervision

2 The plaintiffs claim that LVMPD had a duty to properly train and supervise its employees
3 to avoid “unreasonable risk of harm to citizens” and that it breached this duty. ECF No. 1 at 25.
4 LVMPD contends it has discretionary immunity for negligent hiring and supervision claims.
5 The plaintiffs respond that this immunity is available only where there is no bad faith, and the
6 LVMPD officers acted in bad faith when stealing their property and refusing O’Neal medical
7 treatment.

8 Nevada Revised Statutes § 42.032 defines the exceptions to Nevada’s general waiver of
9 sovereign immunity. Under § 42.032(2), no action may be brought against a state agency or
10 political subdivision “[b]ased upon the exercise or performance or the failure to exercise or
11 perform a discretionary function or duty on the part of the State or any of its agencies or political
12 subdivisions or of any officer, employee or immune contractor of any of these, whether or not
13 the discretion involved is abused.” The Supreme Court of Nevada looks to federal law to
14 determine whether immunity for a discretionary act applies. *Martinez v. Muraszczak*, 168 P.3d
15 720, 727–28 (Nev. 2007). First, the acts must involve an element of choice or judgment. *Id.* at
16 728. Second, the judgment must be the kind the exception is designed to shield: “decisions
17 grounded in social, economic, and political policy.” *Id.* at 729 (quotation omitted). However,
18 actions taken in bad faith are not within an actor’s discretion. *Falline v. GNLV Corp.*, 823 P.2d
19 888, 892, n.3 (Nev. 1991).

20 The Ninth Circuit has held that “decisions relating to the hiring, training, and supervision
21 of employees usually involve policy judgments of the type Congress intended the discretionary
22 function exception to shield.” *Vickers v. United States*, 228 F.3d 944, 950 (9th Cir. 2000).
23 Because Nevada looks to federal case law in applying discretionary act immunity, LVMPD has

1 discretionary immunity as to this claim. *See Loggins v. Las Vegas Metro. Police Dep't*, No. 2:14-
2 cv-01743-GMN-CWH, 2016 WL 5791543, at *4–5 (D. Nev. Sept. 30, 2016); *Neal-Lomax v. Las*
3 *Vegas Metro. Police Dep't*, 574 F. Supp. 2d 1170, 1192 (D. Nev. 2008). The plaintiffs'
4 allegations that the theft and failure to treat were done in bad faith does not alter this conclusion.
5 They do not allege that LVMPD's hiring, training, or supervising was done in bad faith.
6 Therefore, I dismiss this claim without prejudice. If the plaintiffs can amend their complaint to
7 add facts supporting an allegation that LVMPD's hiring, training, or supervising was done in bad
8 faith, they may do so.

9 **III. CONCLUSION**

10 IT IS THEREFORE ORDERED that defendant Naphcare, Inc.'s motion to dismiss (ECF
11 No. 7) is **GRANTED in part**. The plaintiffs' state law claims against Naphcare are dismissed
12 without prejudice.

13 IT IS FURTHER ORDERED that defendant Clark County's motion to dismiss (ECF No.
14 9) is **GRANTED in part**. The plaintiffs' state law claims against Clark County are dismissed
15 without prejudice.

16 IT IS FURTHER ORDERED that the LVMPD defendants' motion to dismiss (ECF No.
17 15) is **GRANTED in part**. Claims one and two are dismissed with prejudice as to LVMPD.
18 Claim three is dismissed without prejudice as to LVMPD and with prejudice as to Linda
19 Theobald, Prokopios Ziros, and Gustavo Rios. Claim five is dismissed with prejudice. Claim
20 eight is dismissed with prejudice as to LVMPD. Claim nine is dismissed with prejudice as to
21 LVMPD and without prejudice as to Theobald, Prokopios, and Ziros. Claim twelve is dismissed

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23 ////

1 without prejudice. I deny the motion to dismiss claims four, seven and sixteen, and claim eight
2 as to Theobald, Prokopios, and Ziros.

3 DATED this 27th day of August, 2018.



ANDREW P. GORDON
UNITED STATES DISTRICT JUDGE